

**Electronic Articles of Incorporation
For**

P22000079314
FILED
October 17, 2022
Sec. Of State
jafason

ETHEREAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ETHEREAL INC.

Article II

The principal place of business address:
8067 BUTTONWOOD CIR
TAMARAC, FL. 33321

The mailing address of the corporation is:
8067 BUTTONWOOD CIR
TAMARAC, FL. 33321

Article III

The purpose for which this corporation is organized is:
TECHNOLOGY AND MERCHANDISING SOLUTIONS

Article IV

The number of shares the corporation is authorized to issue is:
80000000

Article V

The name and Florida street address of the registered agent is:
GIOVANNI PEREZ
8067 BUTTONWOOD CIR
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GIOVANNI PEREZ

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Article VI

The name and address of the incorporator is:

GIOVANNI PEREZ
8067 BUTTONWOOD CIR

TAMARAC, FL 33321

Electronic Signature of Incorporator: GIOVANNI PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GIOVANNI PEREZ
8067 BUTTONWOOD CIR
TAMARAC, FL. 33321